

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 11, 2006, 10:00 a.m.

AGENDA

Item	Presenter	Action
Call to Order and Introductions (New Members)	Manikoth Kurup, M.D., Chair	
Vote for new Board Officers	Mr. Patrick Finnerty, DMAS Director	Vote
Approval of December 13, 2005 Minutes	Dr. Kurup	Vote
General Assembly Legislative Update	Mr. Finnerty	Briefing
Medicare Part D and Federal Medicaid Reform	Mr. Finnerty	Briefing
Board Involvement in Key Priorities for 2006		
• Virginia Medicaid Reform	Mr. Finnerty	Briefing
• Integration of Acute and Long Term Care	Ms. Terry Smith, Director, Long Term Care & Quality Assurance	Briefing
• Bariatric Surgery Centers of Excellence Program	Mr. Finnerty	Briefing
Old Business		
Bylaws Amendment		
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		